

16th May, 2018

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

Sub: Appointment of NSDL as Designated Depository for Monitoring of Foreign Investment Limits.

Pursuant to the SEBI Circular No. IMD/FPIC/CIR/P/2018/61 dated 5<sup>th</sup> April, 2018 we would like to inform that the Company has appointed National Securities Depository Limited (NSDL) as a Designated Depository for the purpose of Monitoring of Foreign Investment Limits.

This is for your kind information and records.

Thanking You

Yours faithfully

For LINC PEN & PLASTICS LTD.

N. K. DUJARI

Chief Financial Officer &

Company Secretary

Encl: as above

CC: 1. The Executive Director
The Stock Exchange, Mumbai

Stock Code - 531241

The manager,
 Listing Department,
 National Stock Exchange of India Ltd.